



## Minutes May 30, 2012

<b>Present:</b>	Jim Salio, Probation (Chair)	Jill Bolster-White, TMHA
	Julian Crocker, COE	Sue Warren, North County Connection
	Lisa Fraser, SLO-CAP	Jeff Hamm
	Kayla Plourde, JJDP	Jim Roberts, Family Care Network
	Ian Parkinson, Sheriff	Reva Bear, CSN Manager
	Tracy Schiro, DSS	Lee Collins, DSS
	Gerald Shea, DA	Biz Steinberg, CAPSLO
<b>Staff:</b>	Sandra Hernandez DSS AA III	

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### Introductions, Announcements, Critical Issues and Additions to the Agenda

Chair Jim Salio called the meeting to order at 1:25 PM. Introductions were made around the room.

Items added to the Agenda were:

- AB2101 – Update
- Truancy Update
- Katie A Update
- AB12 Update

### Public Comment - None

### Action Items

Approval of CSN April 4, 2012 minutes

**Motion:** G. Shea

**Second:** K. Plourde

**Abstained:** J. Bolster-White

**Motion Passed Unanimously**

### Information/Discussion Items

**DISCUSSION: Meth Work Group** – Reva Bear reported that due to a lack of coordination, inconsistent participation, and a challenging scope, the work group was unable to move forward. It was agreed that the work group would be disbanded and the CSN would revisit the list of possible priority topics at the next meeting. Sue Warren provided a handout to the board members which included a list of SLO County Substance Abuse Providers (5/2012). This item also included an overview of a new grant opportunity called a Regional Partnership Grant from Jeff Hamm. This grant would provide \$500,000 to \$1 million yearly toward the increase in well being and improvement of the permanency outcomes for children affected by substance abuse. It was agreed that since the work group was no longer meeting, member agencies including DSS, Family Care Network, and Dependency Drug Court, led by Drug and Alcohol Services would work together to develop the funding application in time for the July 17, 2012 grant deadline.

**DISCUSSION: CSN Managers Role** –Reva Bear, the CSN Manager and Tracy Schiro from DSS, the employer of record for the CSN Manager explained that contributions from CSN

member agencies amounted to approximately 9% of the CSN Manager's salary. However, at times this year and due to the triennial child abuse planning cycle, administrative tasks related to grant administration (OCAP 3 year plan, resulting RFP process, and contract development responsibilities), staff support to the SAFE Management Support Team, and participation on the Child Care Planning Council (CCPC), which were inherited from the previous CSN Coordinator, amounted to approximately a third of the CSN Managers time. No amount of CSN member contributions went towards CSN Administrative Support staff responsible for scheduling meetings and preparing minutes of each meeting.

After some discussion, it was suggested that DSS assign other staff to grant administration duties related to child abuse prevention as well as responsibilities related to the CCPC. It was decided that CSN staff would only coordinate CSN meetings to include agenda preparation and the preparation and distribution of minutes and update the CSN website. Future task groups created by CSN including those related to priority areas would be supported by staff provided by the individual agencies on each task group. Tracy Schiro will provide a budget overview at the next meeting, indicating which agencies are contributing toward CSN staffing.

**DISCUSSION: CSN's Relationship with SAFE** – CSN will no longer oversee, support or write/submit grants on behalf of the SAFE system of care. CSN was to initially help the SAFE program start and move forward. There are currently three SAFE programs in the county: North County coordinated by the Link, San Luis and Coastal coordinated by the San Luis Coastal Unified School District, and South County coordinated by CAPSLO and Lucia Mar) but each program is different with variations in their approach due to the specific partners and funding supporting each program. SAFE will now provide their own support staff and write/submit grants. A standing item will be put onto future April CSN agendas for annual presentations from all three SAFE Program areas with the first presentation in April 2013.

**DISCUSSION: AB2101 - Juvenile Rehabilitation Training Camp Pilot Program.** Presented to the board as the COY Program, the Assembly Bill was cancelled and removed at the request of Assemblyman Achadjian, due to a lack of local support.

**DISCUSSION: Truancy Update:** Kyle Nancolas and John Elfers will provide a truancy presentation at the next meeting.

**DISCUSSION: DISCUSSION: KATIE A** – Jim Roberts will help write the proposed state plan for therapeutic foster care/child welfare services reform. The services would be funded by EPST, Medical and Medicaid. This could become the national standard.

**DISCUSSION: AB12 - California Fostering Connections to Success Act.,** which was passed in 2010, will commence on July 1, 2012. Youth who have reached the age of 18 and who will turn 19 mid-year will continue to receive support.

**Next Meeting:** October 3, 2012  
Department of Social Services  
3433 S. Higuera, Room 356  
1:15 – 3:00 p.m.

**Adjournment:** 3:04 PM